

(DRAFT/UNAPPROVED)

**VIRGINIA BOARD OF PHARMACY
SPECIAL CONFERENCE COMMITTEE MINUTES**

Thursday, December 7, 2017
Commonwealth Conference Center
Second Floor
Board Room 1

Department of Health Professions
Perimeter Center
9960 Mayland Drive
Henrico, Virginia 23233

PRESIDING:	Rafael Saenz, Committee Chair
MEMBERS PRESENT:	Melvin Boone, Committee Member
STAFF PRESENT:	Cathy Reiniers-Day, Deputy Executive Director J. Samuel Johnson, Deputy Executive Director (departed at 11:00 a.m.) Mykl D. Egan, DHP Adjudication Specialist
Prince William Rx d/b/a Prosperity Pharmacy Permit Number 0201-004275	Vinod Patel, the pharmacist in charge, appeared on behalf of Prosperity Pharmacy to discuss allegations that it may have violated certain laws and regulations governing the conduct of pharmacy as stated in the October 12, 2017 Notice.
Closed Meeting:	Upon a motion by Mr. Boone, and duly seconded by Mr. Saenz, the Committee unanimously voted to convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(27) for the purpose of deliberation to reach a decision in the matter of Prosperity Pharmacy. Additionally, he moved that Cathy Reiniers-Day attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.
Reconvene:	Having certified that the matters discussed in the preceding closed meeting met the requirements of Virginia Code § 2.2-3712, the Committee reconvened in open meeting and announced the decision.
Decision:	Upon a motion by Mr. Boone, and duly seconded by Mr. Saenz, the Committee unanimously voted to issue an Order that Prosperity Pharmacy must comply with certain terms and conditions.

Daniel S. Bak
License Number 0202-211153

Daniel Bak appeared to discuss allegations that he may have violated certain laws and regulations governing the practice of pharmacy as stated in the November 15, 2017 Notice.

Closed Meeting:

Upon a motion by Mr. Boone, and duly seconded by Mr. Saenz, the Committee unanimously voted to convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(27) for the purpose of deliberation to reach a decision in the matter of Daniel Bak. Additionally, he moved that Cathy Reiniers-Day attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

Reconvene:

Having certified that the matters discussed in the preceding closed meeting met the requirements of Virginia Code § 2.2-3712, the Committee reconvened in open meeting and announced the decision.

Decision:

Upon a motion by Mr. Boone, and duly seconded by Mr. Saenz, the Committee unanimously voted to issue an Order to dismiss this matter.

ADJOURN:

With all business concluded, the meeting adjourned at 11:50 p.m.

Rafael Saenz, Chair

Cathy M. Reiniers-Day
Deputy Executive Director

Date

Date